

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, April 14, 2015**

CONSENT AGENDA: a) Minutes: March 24, 2015 Regular Meeting b) Warrant & Voucher Report over \$1000 March 2015 c) Constable Reports: Show Low Precinct #5 and Pinetop-Lakeside #6, March 2015 d) Justice Court Reports: Holbrook Precinct #1; Winslow Precinct #2; Snowflake Precinct #3; Kayenta Precinct #4; Show Low Precinct #5; and Pinetop-Lakeside Precinct #6, March 2015 e) Juvenile Probation Report March 2015 f) Clerk of Superior Court Report March 2015 g) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver h) Back Tax Land Parcels sold over the counter in the amount \$2,468.16 APN's 105-08-049E; 105-54-155; 105-53-350; 105-53-240; and 105-53-239 i) Navajo County's Data Sharing Agreement between Navajo County and Arizona Public Service j) License Agreement for Arizona Public Service Data Files k) Installation of the STOP signs on Black Canyon Lane and Kimball Street at the intersections with Black Canyon Road in Heber l) Utility Easement for the Public Works Complex m) Reissuance of Stale Dated Checks n) Contracts signed by the County Manger per Board of Supervisors Resolution: Contract for Professional Services between Navajo County and Roman Bitsuie for Consultant Resources to Perform Tribal Liaison Services; Contract for Professional Services between Navajo County and EcoPlan Associates, Inc. for Various Environmental Surveys; and Contract for Professional Services between Navajo County Flood Control District and J.E. Fuller Hydrology and Geomorphology, Inc. for On-Call Engineering Services o) Letter of Declaration to renew the Line of Credit for Navajo County p) Congratulatory Letter to Pinetop-Lakeside Chamber of Commerce for receiving the Crown for the Best Cabin Region in the United States by Cabin Life's magazine q) Letter to the Arizona State Forestry in Support for the Town of Pinetop-Lakeside Submission for 2015 Arizona Wildland Fire Hazardous Fuels Grant Program ~~r) Thank you letters to VFW Post #76; VFW & DFW Post 2364; VFW Post #9907; Ladies Auxiliary Post 9907; American Legion Post #60; and VFW & DFW Post #2364 & 60 for attending the Navajo County Board of Supervisors meeting on March 24, 2015~~ **ITEM r PULLED; APPROVED**

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible adoption of a Joint Resolution, **Resolution Number 13-15**, with the White Mountain Apache Tribal Council in Support of Job Development in Navajo County **APPROVED**
- b. Consideration and possible approval of Proclamation proclaiming April 2015 as "Child Abuse Prevention & Awareness Month" **APPROVED**

**ASSESSOR:** Presentation regarding the Tax Assessment Process (Cammy Darris) **NO ACTION**

**SHERIFF:** Provide an update on the recently implemented communication system for jail inmates (Sheriff K.C. Clark) **NO ACTION**

**FINANCE:** Consideration and possible approval of a Proclamation declaring April 2015 "Fair Housing Month" for Navajo County **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of a Memorandum of Agreement (MOA) between the Bureau of Indian Affairs, Navajo Regional Office and Navajo County **APPROVED**

- b. Consideration and possible approval of a Memorandum of Agreement (MOA) between the Hardrock Chapter and Navajo County for the street Network Enhancement Project (Bill Bess) **APPROVED**
- c. Consideration and possible award of Contract #B15-03-003 Supplying and Delivering Liquid Asphalt Products to Western emulsions, Inc. and Hawker and Evans Asphalt Company, Inc. effective April 23, 2015 **APPROVED**
- d. Consideration and possible approval to accept 0.12 miles of FS-504k, East of the intersection of FS-504 and FS-504k, into Navajo County Roadway Maintenance System **APPROVED**
- e. Consideration and possible approval to enter into an agreement with the Salvation Army for the Double Chip Seal of FS-504 and FS-504k for approximately 1.62 miles **APPROVED**

**PUBLIC WORKS: NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:**

- a. Consideration and possible approval of the purchase of a drainage easement across Assessor's Parcel Number 411-71-321D for \$60,000 as part of regional drainage improvements for Pinetop Country Club **APPROVED**
- b. Consideration and possible authorization that the Flood Control District enter into a 3 year Joint Funding Agreement with USGS for the maintenance of 7 stream-flow gages with an amount not to exceed \$180,600.00 **APPROVED**

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and Assistant County Manager **NO ACTION**